THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Board Training and Work Session August 6, 2016

The Board of Education of Salt Lake City School District met in a Board Training and Work Session at 9:10 a.m. on Saturday, August 6, 2016, in Room 112 of the Administration Building, 440 East 100 South, Salt Lake City, Utah.

ROLL CALL

Members Present: President Heather Bennett, Vice President Tiffany Sandberg, Rosemary

Emery, Melissa Ford, Katherine Kennedy, and Kristi Swett.

Members Excused: J. Michael Clára and Omyya Min, Student Member.

Also Present: Superintendent Alexa Cunningham; Janet Roberts, Business Administrator;

and Jim Hager and Darlene Schottle, Atlantic Research Partners.

In accordance with the agenda prepared for the Board Training and Work Session of August 6, 2016, no motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

The meeting was called to order by President Bennett, who presided.

1. <u>BOARD CONVENES</u>

• General Pronouncements

The meeting was called to order by President Bennett, who presided.

2. BOARD TRAINING AND WORK SESSION

A. <u>Board Professional Development</u>

President Bennett welcomed Jim Hager and Darlene Schottle, Atlantic Research Partners. Mr. Hager and Ms. Schottle went through a PowerPoint Presentation with the board and reviewed the Board of Education Handbook. Copies have been added to the official minutes.

B ADJOURNMENT

The Board Training and Work Session was adjourned at 4:05 p.m.

Janet M. Roberts
Business Administrator

Exhibit: <u>A4</u>
Board Meeting: <u>9/06/2016</u>

Salt Lake City School District Addition to the Minutes of the Board Training and Work Session 08/06/2016

OFFICIAL EXHIBITS OF BOARD MEETING.

Official exhibits provided to the board and made available to the public as part of the meeting agenda can be found here.

ADDITION TO THE MINUTES

The Board of Education of Salt Lake City School District acts by vote of a majority of the board members in an open and public meeting. Statements by individual board members, in or out of board meetings, written, oral or in social media, do not necessarily represent the views of the majority of the board or any other board member. Nevertheless, out of respect to the elected office that each board member holds and consistent with state law and board policy, the board allows its members to attach to board meeting minutes any other information that any member requests. When the board votes to approve minutes, that vote signifies that the minutes are a correct record of what occurred and what was asked to be included in the minutes. It does not signify any individual board member's agreement with the substance of the content.

The following information was distributed in the public meeting of the board, and has been included in the minutes at the request of the board member(s):

Board of Education Work Session PowerPoint Presentation Board of Education Handbook Agenda Item 2A1
Agenda Item 2A2